AUBURN URBAN DEVELOPMENT AUTHORITY REGULAR BUSINESS MEETING AGENDA

City Council Chambers, City Hall 1225 Lincoln Way, Auburn, CA 95603 March 28, 2011

(Immediately following 6:00 p.m. City Council Meeting)

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

1. Public Comment

This is the time provided so members of the audience may speak to the Authority on any item <u>not</u> on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. <u>Minutes</u> Pages 3-6

By **MOTION** approve Auburn Urban Development Authority minutes of February 28, 2011.

3. <u>Streetscape Phase 2 – Rejection of Bids, Reduction of Scope and Permission to Advertise</u>

Pages 7-8

By **MOTION**:

- 1. Reject all three bids submitted for the Auburn Streetscape Phase 2 Project.
- 2. Request staff to work with the consultant to reduce the scope of the project to reflect AUDA budget constraints.
- 3. Grant the Public Works Director permission to re-advertize the reduced scope design for Auburn Streetscape Phase 2 for construction.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.